vss

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.681 OF 2005
CONNECTED WITH
COMPANY APPLICATION NO.645 OF 2005

Office Notes, Office Memoranda of Coram, appearances, Court's Order or Directions and Registrar's Orders	Court's or Judge's Orders

Mr.Shiralkar i/b M/s.Shiralkar & Co. for Petitioner

CORAM: **SMT.NISHITA MHATRE, J.**

DATED: **NOVEMBER 18, 2005**

P.C.:

. By this Petition, the Petitioner seeks reduction of the capital as per the special resolution passed by the petitioners' shareholders at the Extraordinary General Meeting held on 21.9.2005. The minutes relating to the reduction of the share capital are annexed to the Petition.

2. As the authorities have no

objection and as all formalities are complied with, petition is made absolute in terms of prayer clause (a) to (d).

3. All concerned parties including concerned Registrar of Companies to act on the ordinary copy of the order and scheme annexed to the petition, authenticated by the Company Registrar, High Court, Bombay.

4. Filing of drawn up order is dispensed with.